

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, DECEMBER 15, 2011
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

1. Discussion with The City of Frederick Elected Officials Regarding Carroll Creek Linear Park Project – Board of County Commissioners

Motion to forward fund \$300,000 from the Small Business Loan Fund to The City to match the federal grant for the completion of the Carroll Creek Linear Park Project and communicate to The City that \$100,000 would be budgeted in FY 2013 and would be received within the first two (2) weeks in July 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

CONSENT AGENDA

The following item was removed from the consent agenda:

GRANT

- FY 2013 Rideshare Grant Application – Nancy Norris, Transit Services Division

The following items remained on the consent agenda:

BID AWARDS

- Purchasing Memo #12-088 - Bid #12-11, Traffic Signal Maintenance
Award to: Lighting Maintenance, Inc.
Estimated Award Amount: \$76,807.00
- Purchasing Memo #12-089 – RFP #12-09, Commissary and Inmate Trust Fund Services for the Adult Detention Center
Award to: Swanson Services Corporation
Estimated Monthly Revenue: \$6,650.00
- Purchasing Memo #12-090 – Reflective Sign Sheeting (Piggyback Contract)
Award to: 3M Corporation
Estimated Annual Award Amount: \$27,000.00

BOARD OF EDUCATION (BOE) CURRENT EXPENSE FUND AMENDMENT

- #1-12

Motion to approve the consent agenda as amended.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

ADMINISTRATIVE BUSINESS

1. FY 2013 Rideshare Grant Application – Nancy Norris, Transit Services Division

Motion to approve the grant.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						x
Smith			X			
Shreve			X			
Gray	x		X			
Delauter		X	X			

2. Bid Award – Purchasing Memo #12-092 – Authorize the Acquisition of Helpdesk and Client Devise Management Services via Piggyback Arrangement with L-3 Services - Hal Good, Finance Division

Motion to approve Purchasing Memo #12-092.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray				X		
Delauter	X		X			

Amendment offered to obtain a specific response to the various charges brought before L-3 prior to the finalization of the contract failed.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith		X	X			
Shreve				X		
Gray	X		X			
Delauter				X		

3. Frederick County Board of Commissioners' 2010 – 2014 Strategic Plan (FY 2011 – FY 2015) Update – Dave Dunn, Office of the County Manager

Item was informational, no action was taken.

4. Review of FY 2013 Base Budget – Regina Howell, Finance Division

Staff received direction to continue with the budget process.

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss issues relating to the pending issuance of a permit.

Maryland Annotated Code State Government Article § 10-508(a)(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To discuss the responsibilities and duties of a division director.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov